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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

vs.

MARK JOSEPH PETERSON BOUCHER and
GARY PAUL JOHNSON,

Defendants.

Case No. CV 08 4088 MEJ

**CONSENT TO PROCEED BEFORE A
UNITED STATES MAGISTRATE JUDGE**

CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE

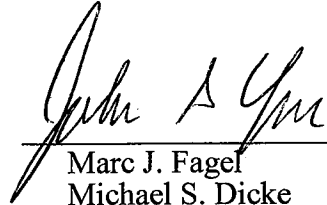
In accordance with the provisions of 18 U.S.C. § 636(c), the undersigned parties hereby
consents to have a United States Magistrate Judge conduct any and all further proceedings in this

1 case, including trial, and order the entry of final judgment, and voluntarily waives the right to proceed
2 before a United States District Judge.

3 Dated: September 3, 2008

4 Respectfully submitted,

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7 By:



Marc J. Fagel
Michael S. Dicke
John S. Yun
Sheila E. O'Callaghan
Kristin A. Snyder

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10 Attorneys for Plaintiff
11 SECURITIES AND EXCHANGE COMMISSION
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1 case, including trial, and order the entry of final judgment, and voluntarily waives the right to proceed
2 before a United States District Judge.

3 Dated: September 2, 2008

4 Respectfully submitted,

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7 By: 

8 John Cotton
9 Cotton & Gundzik LLP

10 Attorney for Defendant Mark J.P. Boucher
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1 case, including trial, and order the entry of final judgment, and voluntarily waives the right to proceed
2 before a United States District Judge.

3 Dated: September 2, 2008

4 Respectfully submitted,

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7 By: 
8 Gary Grant
The Grant Law Corporation

9 Attorney for Defendant Gary P. Johnson
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